

Search Committee meeting 23 February 2010, Ashington Campus

	<p>Present : M Jeans (Chair) L Ions, Rachel Ellis-Jones, M Rossi</p> <p>In Attendance: Clerk</p>	
Search/23feb10/01	<p>Confirmation of eligibility and quorum:</p> <p>The meeting was agreed to be quorate. and the minutes from the last meeting were agreed to be accurate and approved.</p>	
Search/23feb10/02	<p>Apologies:</p> <p>There were no apologies received.</p>	
Search/23feb10/03	<p>Minutes of the meeting held 3 November:</p> <p>There were no matters arising.</p>	
Search/23feb10/04	<p>Matters arising not otherwise on the agenda:</p> <p>There were no matters arising.</p>	
Search/23feb10/05	<p>Honorary Governors proposal:</p> <p>It was discussed about having a policy on naming honorary governors which was agreed needed to be specific and handled carefully. It was also agreed that a protocol regarding honorary governors needed to be drafted.</p> <p>Action: Protocol to be drafted and presented at next Full Governing Body meeting.</p>	
Search/23feb10/06	<p>Skills Assessment update:</p> <p>Following a discussion it was agreed to carry out the skills assessment, and to include an example box to show level of detail.</p>	
Search/23feb10/07	<p>Governance re-structure update:</p> <p>A discussion took place regarding a paper being written on the structure. It was agreed the paper should include working groups, and highlight governor agenda and staff issues.</p> <p>Also discussed were suggestions for the strategic space for elections.</p>	

Search/23feb10/08	<p>TOIL policy for support staff governors:</p> <p>The policy regarding TOIL for support staff governors was approved by the Committee.</p>	
Search/23feb10/09	<p>Minutes policy:</p>	
Search/23feb10/10	<p>Membership of Committees:</p> <p>The membership of the Committee was agreed.</p> <p>Following a discussion regarding the attendance of the student governor, M Rossi agreed to meet with her to discuss this matter.</p>	
Search/23feb10/11	<p>Governors' Retreat Planning:</p> <p>A discussion took place regarding the planning of the forthcoming Governors retreat. It was agreed the Clerk would send out an agenda for Governors.</p>	
	<p>Any other business:</p> <p>L Ions to meet with the Dean of Newcastle University.</p> <p>M Jeans advised that a farmer may join the panel.</p>	
	<p>Confidential items and items for the risk register:</p> <p>There were no confidential items.</p> <p>There were no new items for the risk register.</p>	
	<p>Date of next meeting:</p> <p>20 April 2010</p>	
	<p>Members of the Committee:</p> <p>M Jeans (Chair)</p> <p>R Ellis-Jones</p> <p>L Ions</p> <p>M Rossi</p>	